

RESOLUTION 2007-63

7-16-07

**RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE
AUTHORIZING THE PURCHASE AND INSTALLATION OF FLOW METER TO
SERVICE NEW DEVELOPMENT IN SOUTHEAST STURTEVANT AND
AUTHORIZING THE TRANSFER OF FUNDS**

WHEREAS, the Village of Sturtevant is experiencing new development in the southeastern part of the village; and

WHEREAS, there is a need for a new sanitary sewer flow meter to be installed near the border of the village to measure sanitary sewer flows going into the Mt. Pleasant sewer system; and

WHEREAS, the cost of purchasing and installing an Area/Velocity Flow Meter with SCADA is estimated to be \$40,000.00;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. The purchase of purchase and installation of an Area/Velocity Flow Meter with SCADA for southeastern Sturtevant is authorized and approved at cost not to exceed \$40,000.00.
2. That the transfer of funds as set forth in Exhibit A is authorized and approved within the 2007 budget.
3. That the funds for said purchase and installation shall be taken from account # 602-42001-000.
3. That the Village President is authorized to execute contracts, agreements or other documents necessary to carry out the intent of this resolution

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of July, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

2/3 vote

